

ATTENDEES:

(R) Linda Franklin	(P) Ricco Bhasin	(P) Susan Britton Payne	(P) Jasmine Tehara
(P) Kulvir Singh Gill	(R) Mark Beckles	(P) Michael Torrance	(P) Pardeep Singh Gill
(P) Elsa Cabral	(P) Stuart Johnston	(R) Glenn Martin	(P) Dr. Frank Martino
(R) Dr. Brian Klar	(P) Tiziana Rivera	(P) Dr. Yasir Karani	(P) Dr. Prashant Phalpher

GUEST(S):

Laurie Cabanas (Resource)	Kiki Ferrari	Cara Francis	Kelly Kimens
Ken Mayhew	Sarbjit Dheri	Ann Ford	

1.0 CALL TO ORDER

The meeting was called to order. No declarations of conflict were made. A copy of the Ethical Decision-Making Framework was included in the package for reference.

MOVED, Seconded

That the agenda be approved as presented – CARRIED.

2.0 SLATE OF OFFICERS, COMMITTEE APPOINTMENTS AND COMMITTEE CHAIRS

The Board of Directors is responsible for approving a slate of Officers to the Board of Directors for a one-year term that begins after the adjournment of the Annual Meeting. The Governance & Human Resources Committee made the following recommendation regarding the Slate of Officers for the 2023-24 cycle:

Chair: Linda Franklin
 1st Vice Chair: Pardeep Singh Gill
 2nd Vice Chair: Susan Britton Payne
 2nd Vice Chair: Ricco Bhasin
 Treasurer: Pardeep Singh Gill
 Secretary: Dr. Frank Martino

MOVED, Seconded

That the Board of Directors approve the Slate of Officers for 2023-24 as presented – CARRIED.

The Governance & Human Resources Committee made the following recommendations regarding appointments and reappointments for elected members, which is informed by various sources of information including but not limited to: Administrative By-Law Number 1, Committee Terms of Reference, Director Peer Assessment, Competencies and Attributes Matrix, and interest expressed by Committee members.

Health Services & Quality Committee		
Name	Years on Committee	Recommendation
Susan Britton Payne	4	1 year reappointment (term extension for succession planning)
Elsa Cabral	1	1 year reappointment
Hema Tuitt	1	1 year reappointment
Chris Loreto	1	1 year reappointment
Michael Luchenski	1	1 year reappointment
Manny Satija	--	1 year appointment

Resources & Audit Committee		
Name	Years on Committee	Recommendation
Pardeep Singh Gill	4	1 year reappointment (term extension for succession planning)
Michael Torrance	2	1 year reappointment
Sanjay Puri	1	1 year reappointment
Mary Whatman	1	1 year reappointment
Winston Young	--	1 year appointment

Governance & Human Resources Committee		
Name	Years on Committee	Recommendation
Mark Beckles	1	1 year reappointment
Linda Franklin	4	1 year reappointment
Stuart Johnston	1	1 year reappointment
Ricco Bhasin	--	1 year appointment
Connie Stefankiewicz	--	1 year appointment

MOVED, Seconded

That the Board of Directors approve the slate of Committee appointments and reappointments for 2023-24 as recommended by the Governance & Human Resources Committee – CARRIED.

The Governance & Human Resources Committee made the following recommendations for Committee Chairs for the 2023-24 cycle.

Health Services & Quality Committee: Elsa Cabral
 Governance & Human Resources Committee: Stuart Johnston
 Resources & Audit Committee: Pardeep Singh Gill

MOVED, Seconded

That the Board of Directors approve the Committee Chairs for 2023-24 as presented.

3.0 AUTHORIZATION OF EXECUTIVE COMMITTEE

The Board of Directors generally does not meet during the summer months. As in previous years, authorization was sought from the Board of Directors to allow the Executive Committee to act on the Board's behalf during the 2023 summer period in the event it is not possible to bring the larger Board together.

MOVED, Seconded

That the Executive Committee be authorized to act on behalf of the Board of Directors during the 2023 summer period – CARRIED.

4.0 ANNUAL DECLARATION

The Chair reminded the Board of Directors of the Annual Declaration that must be reviewed and completed every year as part of good governance practices.

5.0 DRAFT 2023-24 BOARD AND COMMITTEE MEETING SCHEDULE

The proposed 2023-24 meeting schedule for the Board and its Committees was shared for information. There were no concerns raised.

6.0 ADJOURNMENT

The meeting was adjourned.

MOVED, Seconded

That the meeting be adjourned – CARRIED.